

**Date:** 14<sup>th</sup> February, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Subject: Outcome of Board Meeting held today i.e. on 14<sup>th</sup> February, 2024**  
**Ref: Security Id: DATASOFT / Code: 526443**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 14<sup>th</sup> February, 2024, at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 6:35 P.M. has considered and approved the Unaudited Financial Results for the quarter and Nine Months ended on 31<sup>st</sup> December, 2023 along with Limited Review Report.

Kindly take same on your record and oblige us.

Thanking You

Yours Faithfully,

**For, Datasoft Application Software (India) Limited**

**Uma Nandam**  
**Whole-Time Director**  
**DIN: 02220048**